



**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL
Meeting of December 8th, 2006**

AGENDA TITLE: Memorandum of Agreement - Federal Aviation Administration

DEPARTMENT: General Services	DEPT SIGNOFF: 	CAO USE ONLY: D
CONTACT: Deb Lane/Jordan Postlewait 		<i>Sessetti 12-2-06</i>
DATE: 11/8/2006 PHONE: 5933/5330		

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:
 General Services recommending Chairman be authorized to sign a Memorandum of Agreement between the County of El Dorado and the Federal Aviation Administration (FAA), regarding the installation and operation of an air navigational system required to support air traffic control operations at the Placerville Airport.
Retractive as to term (12/5/2006).

CAO RECOMMENDATIONS: *Recommend approval. Laura S. Hill 12/4/06*

Financial impact? () Yes (X) No	Funding Source: () Gen Fund () Other
BUDGET SUMMARY:	Other: _____
Total Est. Cost _____ \$0.00	CAO Office Use Only:
Funding	4/5's Vote Required () Yes (X) No
Budgeted _____ \$0.00	Change in Policy () Yes (X) No
New Funding _____	New Personnel () Yes (X) No
Savings _____	CONCURRENCES:
Other _____	Risk Management <i>Y/S</i> _____
Total Funding _____ \$0.00	County Counsel <i>Y/S</i> _____
Change in Net County Cost _____	Other _____

***Explain**

BOARD ACTIONS:

Vote: Unanimous _____ Or _____ Ayes: _____ Noes: _____ Abstentions: _____ Absent: _____ Rev. 04/05	I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors Date: _____ Attest: Cindy Keck, Board of Supervisors Clerk By: _____
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The County of El Dorado

Department of General Services

Joanne M. Narloch, Director

*Location: 345 Fair Lane, Placerville, CA
Mailing: 360 Fair Lane, Placerville, CA 95667
Phone (530) 621-5847 Fax (530) 295-2538*

November 8, 2006

Board of Supervisors
330 Fair Lane
Placerville, Ca. 95667

Re: Memorandum of Agreement – Air Traffic Control for the Placerville Airport.

Dear Board Members:

Recommendation:

General Services recommending Chairman be authorized to sign a Memorandum of Agreement between the County of El Dorado and the Federal Aviation Administration (FAA), regarding the installation and operation of an air navigational system required to support air traffic control operations at the Placerville Airport.

Reason for Recommendation:

In the primary interest of safety, the establishment, operation and maintenance of the navigational systems for air traffic control is an important goal both for the County and the FAA. This Memorandum of Agreement will allow the County to work with the FAA in the technical installation, operation, and maintenance of the FAA owned navigation, communication and weather aid facilities.

The County officer or employee with responsibility for administering this Memorandum of Agreement is Jordan Postlewait, Manager of Airports, Parks, Grounds Division of General Services Department, or successor.

County Counsel and Risk Management have approved the Memorandum of Agreement, and a copy is on file in the Board Clerk's Office.

Fiscal Impact:

The requested action has no fiscal impact.

Action To Be Taken Following Approval:

- 1) Upon Board's approval and execution of the Memorandum of Agreement, all three originals will be returned to General Services.
- 2) General Services will forward to the FAA, three original copies for their execution.
- 3) General Services will forward a fully executed original to the Board of Supervisors.

Respectfully submitted,



Joanne M. Narloch
Director

JMN:dal

CONTRACT ROUTING SHEET

Date Prepared: 10/11/06

Need Date: 10/24/06

PROCESSING DEPARTMENT:

Department: General Services
Dept. Contact: Deb Lane/Jordan Postlewait
Phone #: 5933/5330
Department
Head Signature: [Signature]

Joanne Narloch
Director

CONTRACTOR:

Name: FAA Attn: Michael Tucker
Address: P.O. Box 92007
Los Angeles, CA 92007
Phone: (310) 725-7532

2006 OCT 12 10:15
SANDRA COLUCCI
EL DORADO COUNTY COUNSEL

CONTRACTING DEPARTMENT: General Services (Airports, Parks, & Grounds Div.)

Service Requested: Memorandum of Agreement # DTFAWP-06-L-00062
Contract Term: 12/5/2006 - 9/30/2026 Contract/Amendment Value: _____
Compliance with Human Resources requirements? Yes: _____ No: _____
Compliance verified by: _____

COUNTY COUNSEL: (Must approve all contracts and MOU's)

Approved: _____ Disapproved: _____ Date: 10-17-06 By: [Signature]
Approved: _____ Disapproved: _____ Date: _____ By: _____

ASSIGNMENT
DATE: 10/12/2006
ATTORNEY: [Signature]
DEPT. INDEX NO.: 14531
BY: [Signature]

PLEASE FORWARD TO RISK MANAGEMENT. THANKS!

RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements)

Approved: [Signature] Disapproved: _____ Date: 10/18/06 By: [Signature]
Approved: _____ Disapproved: _____ Date: _____ By: _____

OCT 18 2006

OTHER APPROVAL: (Specify department(s) participating or directly affected by this contract).

Departments: _____
Approved: _____ Disapproved: _____ Date: _____ By: _____
Approved: _____ Disapproved: _____ Date: _____ By: _____